



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Wednesday, June 6, 2012

9:30 AM

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by The Reverend Latisha Ann Stewart Smith, Castaic Community AME Church (5).

Pledge of Allegiance led by Axel Rodriguez Guerra, Former Sergeant, United States Army, Whittier (4).

I. PRESENTATIONS/SET MATTERS

Presentation of plaque to the Honorable Ruben Dario Benitez Palma, commemorating his departure from the post of Consul General of Paraguay in Los Angeles, as arranged by the Chairman.

Presentation of scroll to the 2012 JusticeCorps Program Interns in recognition of their completion of the Department of Consumer Affairs JusticeCorps Small Claims Court Advisory Program, as arranged by Supervisor Knabe.

Presentation of plaque to John Fenton in recognition of his service as Metrolink Chief Executive Officer, as arranged by Supervisors Antonovich and Knabe.

Presentation of scroll to Cynthia Banks, Director of Community and Senior Services, proclaiming June 15, 2012, as "Elder Abuse Awareness Day," throughout Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of scrolls to Vito Cannella and Robin Goldward proclaiming June 10 through June 15, 2012 as "National Flag Week," throughout Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll in recognition of "Refugee Awareness Month," as arranged by Supervisor Yaroslavsky. (12-0028)

S-1. 10:30 a.m.

Recommendation as submitted by Supervisor Ridley-Thomas: Rescind and revoke the Resolution of the Board of Supervisors dated January 27, 1942, which supported the relocation of Americans of Japanese ancestry from their homes and businesses. (12-2484)

George Takei, Dr. Greg Kimura, Mark Nakagawa, Noriaki Ito, Salam Al-Marayati and other interested persons addressed the Board.

William T Fujioka, Chief Executive Officer, addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by all Board Members, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Video](#)

S-2. 11:00 a.m.

Status report by the Director of Health Services and the Chief Executive Officer on various key indicators of progress, hospital operation status, and any other issues relating to the transition to the new Los Angeles County Medical Center. (08-3250)

Eric Preven, Dr. Genevieve Clavreul and Jon Nahhas addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, the Director of Health Services' report was received and filed.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Report](#)
 [Video](#)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
WEDNESDAY, JUNE 6, 2012
9:30 A.M.**

- 1-D.** Recommendation: Adopt and instruct the Chairman to sign a resolution approving the Commission's Fiscal Year 2012-13 Budget, which includes revenues and expenditures of \$156,571,700; adopt and instruct the Chairman to sign a resolution approving the cost allocation model developed in conjunction with the Commission's external auditors, Klynveld Peat Marwick Goerdeler in April 2002; instruct the Executive Director to implement the Commission's Fiscal Year 2012-13 Budget and take all related actions for this purpose, including execution of all required documents. (Relates to Agenda No. 1-H) (12-2465)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

2-D. Recommendation as submitted by Supervisor Ridley-Thomas: Authorize the Executive Director to take the following actions relating to the contamination of volatile organic compounds found in the soil, soil vapor, and ground water in the unincorporated community of Willowbrook under the Magic Johnson Park, Ujima Village, as well as a parcel of adjacent land where a local day care center, Honey's Little Angels, is in operation (property previously known as Athens Tank Farm); and authorize the Executive Director to: (Relates to Agenda No. 9)

1. Appropriate, up to \$50,000 of County General Funds into the Commission's Fiscal Year 2011-2012 approved budget, for the relocation expenses of Honey's Little Angels Child Development and Learning Center, Inc.; and
2. Take all actions necessary to receive the funds, including executing a Funding Agreement between the County of Los Angeles and the Commission, to extend, renew, or otherwise amend the Funding Agreement, to be effective following approval as to form by County Counsel and execution by all parties. (12-2514)

Rad Cunningham addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Video](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
WEDNESDAY, JUNE 6, 2012
9:30 A.M.**

- 1-H.** Recommendation: Adopt and instruct the Chairman to sign the following resolutions; and instruct the Executive Director to implement the Housing Authority's Fiscal Year 2012-13 Budget and take all related actions for this purpose, including execution of all required documents. (Relates to Agenda No. 1-D)

Resolution approving the Housing Authority's Fiscal Year 2012-13 Budget, which includes revenues and expenditures of \$328,506,000;

Transmittal Resolution certifying submission of the Housing Authority's Fiscal Year 2012-13 Budget by the Board to the U.S. Department of Housing and Urban Development; and

Resolution approving the cost allocation model developed in conjunction with the Housing Authority's external auditors, Klynveld Peat Marwick Goerdeler in April 2002. (12-2466)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
WEDNESDAY, JUNE 6, 2012
9:30 A.M.**

- 1-P.** Recommendation: Approve the reallocation of the residual grant funds in Per Parcel Discretionary Funds allocated to the City of West Covina in the amount of \$28,671.37, pursuant to the County Safe Neighborhood Parks Proposition of 1992 from the completed Walmerado Park Improvements Project to the Palm View Park Play and Fitness Equipment Project and the Del Norte Park Splash Pad Project (1), in the amounts of \$20,000 and \$8,671.37 respectively; also, approve the reallocation of residual grant funds of \$12,329.25 in Per Parcel Discretionary Funds allocated to the City of West Covina pursuant to the County Safe Neighborhood Parks Proposition of 1996 (Prop 1996) from the completed Walmerado Park Improvements Project to the Del Norte Park Splash Pad Project; and approve the reallocation of \$60,000 in Per Parcel Discretionary Funds allocated to the City of West Covina pursuant to Prop 1996, from the completed Security Lighting Improvements Project to the Del Norte Park Dog Park Project; and find that the proposed projects are exempt from the California Environmental Quality Act. (12-2455)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 2-P.** Recommendation: Approve North East Trees' request to change the project scope from its Excess Funds Competitive Grant funded South Pasadena Nature Park Trail Extension Project to a similar project at a nearby location, the Arroyo Seco Trailhead and Pocket Park Project (5), fully funded with \$150,000 in Fifth District Competitive Excess Funds previously awarded; and find that the project is exempt from the California Environmental Quality Act. (12-2457)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

III. BOARD OF SUPERVISORS 1 - 13

1. Recommendations for appointment/reappointment to Commissions/ Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Molina

Martha I. Jimenez, El Monte Redevelopment Dissolution Oversight Board

Supervisor Knabe

Laurel Karabian+, Los Angeles County Arts Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Don Rohrer+, Los Angeles County Beach Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Supervisor Antonovich

John W. Byer+, Engineering Geology and Soils Review and Appeals Board

Department of Public Social Services

Nurhan Pirim, Policy Roundtable for Child Care (12-2497)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Video](#)

2. Recommendation to approve and authorize the Chief Executive Officer to execute the following agreements: **Documents on file in the Executive Office.**

Supervisor Yaroslavsky

Arts High Foundation in the amount of \$5,000

The Inner City Youth Orchestra of Los Angeles in the amount of \$2,500
(12-2483)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was duly carried by the following vote:

Ayes: 3 - Supervisor Molina, Supervisor Knabe and
Supervisor Yaroslavsky

Abstentions: 2 - Supervisor Ridley-Thomas and Supervisor
Antonovich

3. Substitute recommendation as submitted by Supervisor Knabe: Direct the Acting County Counsel, Executive Officer of the Board, and the Registrar-Recorder/County Clerk to draft language for a new ordinance which ensures increased transparency in the property tax arena in the County of Los Angeles, and prohibits campaign contributions from tax agents who have business before the Assessor, Assessor's staff, Assessment Appeals Board and Assessment Hearing Officers, and bring back before the Board in 30 days. (Continued from meeting of 5-22-12) (12-2182)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Knabe, Supervisor Antonovich and
Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Knabe](#)

4. Recommendation as submitted by Supervisor Knabe: Waive the boat slip fees totaling \$880, excluding the cost of liability insurance, at Burton W. Chace Park in Marina del Rey for the 36th Annual "Old Fashioned Day at the Park" event, co-hosted by the Classic Yacht Association and the Department of Beaches and Harbors, to be held July 20 through 22, 2012. (12-2396)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Knabe](#)

5. Recommendation as submitted by Supervisor Knabe: Waive the park usage fees in the amount of \$595.35, excluding the cost of liability insurance, for use of the La Mirada Regional Park for the Child Support Services Department's Annual Softball Tournament commemorating "Child Support Awareness Month," to be held August 4, 2012. (12-2297)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Knabe](#)

6. Recommendation as submitted by Supervisor Antonovich: Proclaim June 15, 2012, as "Elder Abuse Awareness Day" throughout Los Angeles County; and encourage all residents of the County to work together to ensure that our elderly residents and disabled dependent adults live in dignity, respect and safety. (12-2333)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Antonovich](#)

7. Recommendation as submitted by Supervisor Antonovich: Waive the rental fee in the amount of \$85, excluding the cost of liability insurance, for use of Crescenta Valley Park for the Verdugo Hills Council of the Boy Scouts of America's overnight camp, to be held June 8 and 9, 2012. (12-2480)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Antonovich](#)

8. Recommendation as submitted by Supervisor Molina: Waive the \$250 fee, excluding the cost of liability insurance, for use of the Fort Moore Memorial for the Fort Moore Memorial Committee's "Salute Los Angeles Day," to be held July 4, 2012. (12-2453)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Molina](#)

9. Recommendation as submitted by Supervisor Ridley-Thomas: Approve the following recommendations relating to the contamination of volatile organic compounds found in the soil, soil vapor, and ground water in the unincorporated community of Willowbrook under the Magic Johnson Park, Ujima Village, as well as a parcel of adjacent land where a local day care center, Honey's Little Angels, is in operation (property previously known as Athens Tank Farm): (Relates to Agenda No. 2-D)
1. Amend the County's Legislative Agenda in order to sponsor and support legislation that would require that the California Environmental Protection Agency and its affiliated agencies including the Department of Toxic Substances Control and the Regional Water Boards (DTSC, Water Board) contract directly with independent consultants to complete contamination investigations;
 2. Send a letter to Governor Brown encouraging him to designate the Department of Toxic Substances Control as the lead agency for future community meetings related to the former Athens Tank Farm site;

3. Direct the Director of Public Health to report back to the Board of Supervisors within 30 days regarding the parameters of a health assessment to determine, if possible, whether contamination found around the former Athens Tank Farm may have resulted in elevated incidence of disease within the surrounding area;
4. As authorized by Government Code 26227 find that: (a) the vacant licensed day care facility at the County-leased premises at 8300 South Vermont Avenue is not needed for County purposes; and (b) the child day care services provided by Honey's Little Angels Child Development and Learning Center, Inc. to the local community serve a public purpose which benefit the County and its residents;
5. Find that the issuance of an agreement with Honey's Little Angels Child Development and Learning Center, Inc. for the operation of a day care facility at 8300 South Vermont Avenue is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines 15301 (Existing Facilities) and Class 1 of the County's Environmental Document Reporting Procedures and Guidelines;
6. Direct the Chief Executive Officer to negotiate and execute an agreement for the operation of a day care facility at 8300 South Vermont Avenue on a gratis basis with Honey's Little Angels Child Development and Learning Center, Inc., a nonprofit corporation, for a term beginning on July 1, 2012, that does not exceed thirty-six months
7. Direct the Chief Executive Officer to identify funding to pay for relocation expenses, the sublease and operating costs during the temporary relocation period; and
8. Authorize the Chief Executive Officer to negotiate and execute any other documentation that may be required in order to effectuate the temporary relocation of the day care center. (12-2510)

Rad Cunningham addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Knabe, Supervisor Antonovich and
Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Report](#)
[Video](#)

10. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the facility use fees in the amount of \$230.30, excluding the cost of liability insurance, at Kenneth Hahn State Recreation Area for the Seinan Senior Citizens Club's Annual Picnic, to be held August 3, 2012. (12-2431)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Ridley-Thomas](#)

11. Recommendation as submitted by Supervisor Yaroslavsky: Proclaim June 2012 as "Refugee Awareness Month" throughout Los Angeles County to increase public awareness and appreciation of the many contributions refugees make to our County. (12-2481)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Yaroslavsky](#)

12. Recommendation as submitted by Supervisor Yaroslavsky: Proclaim June 7, 2012 as "Countywide Sidewalk Cardiopulmonary Resuscitation (CPR) Day" throughout Los Angeles County; and encourage members of the public to learn this life-saving technique by participating in the Countywide Sidewalk CPR Day. (12-2509)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Yaroslavsky](#)

13. Executive Officer of the Board's recommendation: Approve the Conflict of Interest and Disclosure Codes for the Whittier Area Liability and Property Self-Insurance Authority, Palmdale School District, Pasadena Unified School District, and Westside Cities Council of Governments, to be effective the day following Board approval. (12-2391)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

IV. CONSENT CALENDAR 14 - 80

Chief Executive Office

14. Recommendation: Approve an appropriation adjustment totaling \$90,834,000 for the following County Departments to fund the staffing, training, equipment, information systems, programming, and re-entry services necessary for the transfer of responsibilities for certain inmates and parolees from the State to the counties under the Public Safety Realignment Act of 2011; approve converting all Public Safety Realignment positions from monthly temporary "O" sub-item classifications to monthly permanent "A" sub-item classifications which is necessary to attract and retain the qualified professionals needed for the County's new custody, supervision, and treatment/support responsibilities with the non-serious, non-violent, non-sex offender, and parolee populations:
4-VOTES

Alternate Public Defender in the amount of \$339,000
District Attorney in the amount of \$1,228,000
Health Services in the amount of \$2,178,000
Mental Health in the amount of \$7,488,000
Probation Department in the amount of \$20,192,000
Public Defender in the amount of \$935,000
Public Health in the amount of \$1,596,000
Sheriff's Department in the amount of \$56,878,000 (12-2464)

Mark Faucette, Jayton Davis, Nyabingi Kuti, Sheila Pinkel, Mary Sutton and other interested persons addressed the Board.

William T Fujioka, Chief Executive Officer, Sheriff Leroy D. Baca, Jerry Powers, Chief Probation Officer, and Dr. Marvin Southard, Director of Mental Health, responded to questions posed by the Board.

After discussion, Supervisors Antonovich and Molina made a joint motion to approve the appropriation adjustment in the amount of \$90.8 million, as identified in the board letter under Recommendation No. 1 and refer back to the Chief Executive Office Recommendation No. 2 which converts all public safety realignment positions from temporary to permanent classifications until such time when the Board has funding certainty.

Supervisor Yaroslavsky made a substitute motion for Recommendation No. 2 of Supervisors Antonovich and Molina's joint motion to instead authorize the Chief Executive Officer, upon the Legislature's approving the constitutional amendment, to move the temporary positions to permanent positions; and if by July 3, 2012, the Legislature has not done so, then the Chief Executive Officer should report back to the Board on where the departments stand. In addition, if Legislature votes to put this constitutional amendment on the ballot, then authorize the Chief Executive Officer to move forward.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was duly carried as amended by the following vote:

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Yaroslavsky

Noes: 2 - Supervisor Molina and Supervisor Antonovich

Later in the meeting, on motion of Supervisor Yaroslavsky, and by Common Consent, there being no objection, the Board reconsidered the Item No. 14 to vote on the appropriation adjustment.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, the Board approved the appropriation adjustment totaling \$90,834,000.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Motion by Supervisors Antonovich and Molina](#)
[Video 1](#)
[Video 2](#)
[Video 3](#)

15. Recommendation: Approve the introduction of an ordinance to amend the electrical transmission and distribution franchise granted to Southern California Edison Company to extend the term of the Edison franchise through December 31, 2013; approve and authorize the Chairman to execute an amendment to the agreement with Edison for prevention and abatement of graffiti from Edison's above-ground electric facilities; and find that the project is exempt from the California Environmental Quality Act. (Continued from meetings of 5-15-12, 5-22-12 and 5-29-12) (Relates to Agenda No. 81) (12-2011)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 77182, Supplement 2

16. Recommendation: Approve and instruct the Chairman to sign a ten-year license agreement with the City of Huntington Park for the Public Library's continued use of 64 parking spaces in the Huntington Park Civic Center, located at 6518 Miles Avenue, Huntington Park (1), at the annual parking rent of \$1, Net County Cost; authorize the Chief Executive Officer and the County Librarian to implement the license agreement effective upon execution of all parties; and find that the proposed license agreement is exempt from the California Environmental Quality Act. (12-2468)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Agreement No. 77766

17. Recommendation: Approve and instruct the Chairman to sign the renewal of general services agreements with 27 cities, upon presentation, to provide immediate essential services requested by participating cities and public entities, effective July 1, 2012 through June 30, 2017. (12-2467)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

18. Recommendation: Approve and instruct the Chairman to sign an amendment to the lease agreement with Jamison 1055 Wilshire, LLC to extend the term of the agreement an additional five years for continued occupancy of 7,873 sq ft of office space by the Board of Supervisors Arts Commission, located at 1055 Wilshire Blvd., Los Angeles (1), at a maximum first year cost of \$222,964, effective upon Board approval, with the term of the lease commencing July 1, 2012; and find that amendment to lease is exempt from the California Environmental Quality Act. (12-2485)

William T Fujioka, Chief Executive Officer, responded to questions posed by the Board.

After discussion, at the request of Supervisor Yaroslavsky, the Board tabled the matter for clarification.

Later in the meeting, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 76054, Supplement 1

19. Recommendation: Approve the introduction of an ordinance to update departmental staffing provisions to reflect positions allocated, deleted, and transferred in the Fiscal Year 2012-13 Recommended Budget, to reflect a change in the title of a program in the Department of Public Health, and to implement routine technical adjustments and corrections to reflect earlier Board-approved budget and classification actions. (Relates to Agenda No. 83) (12-2372)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

County Operations

20. Recommendation: Revise the annual expenditure cap from \$5,600,000 to \$6,200,000 with G4S Fleet Services, LLC for fleet maintenance and repair services to County departments. **(Department of Internal Services)** (12-2405)

Tom Tindall, Director of Internal Services, responded to questions posed by the Board.

After discussion, Supervisor Knabe instructed the Director of Internal Services to continue providing the Board with quarterly reports on actual contract expenditures.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved and instructed the Director of Internal Services to continue providing the Board with quarterly reports on actual contract expenditures.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

21. Recommendation: Approve the introduction of an ordinance to amend the Transitional Job Opportunities Preference Program, increasing the preference for nonprofit organizations that provide transitional employment services from 5% to 8%, effective August 1, 2012; and to clarify the administration of the Transitional Job Opportunities Preference Program. **(Department of Internal Services)** (Relates to Agenda No. 82) (12-2452)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

22. Recommendation: Approve and authorize the Registrar-Recorder/County Clerk to execute an amendment to the agreement with Bell and Howell, LLC for the Absentee Voter Ballot Sorting System and Maintenance and Support Services, in the amount of \$62,904, to extend the contract for an additional 12-month period, commencing August 1, 2012 through July 31, 2013, with six month-to-month options to extend the term to provide additional time necessary to complete the solicitation process and to negotiate an agreement. Also, authorize the Registrar-Recorder/County Clerk to execute the extension provision and terminate the amendment, in whole and or in part, once the Department has completed the solicitation and entered into an agreement; and prepare and execute amendments to the agreement to incorporate or change any contracting provision required by the Board. **(Registrar-Recorder County/Clerk)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (12-2390)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Children and Families' Well-Being

23. Recommendation: Approve and authorize the Director of Children and Family Services to prepare and execute eight form amendments to the Youth Development Services (YDS) contracts in the amount of \$1,846,634, for a period of six months from July 1, 2012 through December 31, 2012, to complete the solicitation and negotiation of new contracts for the provision of YDS to foster and/or youth aged 14-20, financed by various Federal and State funding; and authorize the Director to further extend the contracts an additional six months from January 1, 2013 through June 30, 2013, provided that approval from the California Department of Social Services is received. **(Department of Children and Family Services) (12-2410)**

Philip Browning, Director of Children and Family Services, responded to questions posed by the Board.

On motion of Supervisor Knabe, and by Common Consent, there being no objection, this item was continued to June 12, 2012.

Attachments: [Board Letter](#)

24. Recommendation: Approve and authorize the Director of Children and Family Services and the Chief Probation Officer to execute an amendment to the Group Home Foster Care Services contract with Olive Crest Treatment Centers, Inc. (Olive Crest), to increase the number of service delivery sites included in the contract from one service delivery site to five service delivery sites, in order to serve the Department of Probation's target populations of sex offenders, youth with serious mental and emotional disorders, and the developmentally disabled population, at an estimated annual placement cost of \$2,354,592, financed by 36% Federal and 33% State revenues, and a 31% Net County Cost of \$729,924, effective upon the date of execution through October 31, 2012; and authorize the Director to execute future amendments to the existing contracts to increase or decrease the number of service delivery sites, as needed. **(Department of Children and Family Services and Probation Department) (12-2459)**

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 25.** Recommendation: Approve and authorize the Acting Director of Public Social Services to prepare and execute a contract with the Los Angeles County Office of Education at a maximum contract amount of \$33,881,737, for a two-year period, with one additional one-year renewal for a maximum of \$17,224,638, to provide Job Readiness and Career Planning Services to the County's Greater Avenues for Independence (GAIN) and Refugee Employment Services (REP) participants, effective July 1, 2012, fully funded through CalWORKs Single Allocation for GAIN, and 100% Federally funded for REP with no Net County Cost; and authorize the Acting Director to:
- (Department of Public Social Services)**

Prepare and execute an amendment to exercise the County's option to extend the contract for the additional one-year period effective July 1, 2014 through June 30, 2015; and

Prepare and execute amendments to the contract to add relevant updated terms and conditions that result in any increase or decrease of no more than 10% of the original contract amount when the change is necessitated by additional and necessary services that are required in order to comply with changes in Federal, State, or County requirements. (12-2419)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

26. Recommendation: Approve and authorize the Acting Director of Public Social Services to prepare and execute contracts with 13 community college districts for the Community College CalWORKs Program for comprehensive intake and case management services and other services to students who are on CalWORKs in the Greater Avenues for Independence (GAIN) Program, at the annual maximum contract amount of \$2,200,000 for all 13 contracts, with a three year maximum of \$6,600,000, fully funded through CalWORKs Single Allocation, effective July 1, 2012 through June 30, 2015; authorize the Acting Director to prepare and execute amendments to the contracts to add any relevant updated terms and conditions and increase/decrease the total maximum contract amount provided that the aggregate amount of the increase for all 13 contracts per year does not exceed 10% of the current \$2,200,000 annual allotment. **(Department of Public Social Services) (12-2420)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

27. Recommendation: Authorize the Acting Director of Public Social Services to execute amendments to extend 40 contracts for the CalWORKs/Greater Avenues for Independence/General Relief Opportunities for Work/General Relief Domestic Violence Supportive Services Program, to extend the term of the agreements for a period of six months, effective July 1, 2012 through December 31, 2012, for the provision of domestic violence services and to provide sufficient time to complete and execute new contracts without disruption to the services, at an overall total estimated cost of \$6,297,566, funded by CalWORKs Single Allocation, CalFresh Employment and Training, and Net County Cost. **(Department of Public Social Services) (12-2429)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

28. Recommendation: Approve and authorize the Acting Director of Public Social Services to execute amendments with 18 Community-Based Organizations/Faith-Based Organizations (CBO/FBO) to extend the contracts on a month-to-month basis for up to six months, effective July 1, 2012 through December 31, 2012, at an estimated cost of \$53,000 for the six-month period, including \$5,080 for additional contracts, to enable the Department to continue to utilize CBO/FBO CalFresh Application Assistance Contractors pending a new Request for Statement of Qualifications for these services; and authorize the Acting Director to: **(Department of Public Social Services)**

Award additional contracts, not to exceed a maximum of 25 contracts, through the California Department of Social Services approved Request for Statement of Qualifications (RFSQ) approach, provided that the agencies submit Statement of Qualifications that are evaluated as either meeting or exceeding the standards set forth in the RFSQ; sufficient funds are available and allocated for that purpose in the Department's adopted budget; and the additional agencies will improve access to CalFresh application assistance services throughout the County; and

Execute contract amendments to increase or decrease the maximum contract sum by no more than 25% of the original maximum contract sum for the period of July 1, 2012 through December 31, 2012.
(12-2422)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

29. Recommendation: Approve and authorize the Acting Director of Public Social Services to prepare and execute contract amendments with five current General Relief Opportunities for Work (GROW) Job Services contractors for a nine-month period through March 31, 2013, at an estimated contract cost of \$4,838,823 including \$112,500 in maximum possible bonuses, partially offset by Federal revenue allocated for the CalFresh Employment and Training Program, to continue to provide vital job services to the County's GROW Program participants, and to provide time for a GROW solicitation process; authorize the Acting Director to prepare and sign amendments to each contract to add any relevant updated terms and conditions that result in any increase or decrease of no more than 10% of the original contract amounts when the change is necessitated by additional and necessary services that are required in order to comply with changes in Federal, State, or County requirements. **(Department of Public Social Services) (12-2423)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Health and Mental Health Services

30. Recommendation: Authorize the Director of Health Services to execute a sole-source agreement with Cardinal Health Pharmacy Services, LLC, with an estimated initial annual obligation amount of \$63,204, for the implementation of Central Fill Services (CFS) to be utilized for offsite processing of medication refills to supplement current Health Services' outpatient pharmacy services, effective upon Board approval for five years through June 5 2017; and authorize the Director to: **(Department of Health Services)**

Exercise two additional one-year extensions for CFS through June 5, 2019, at an estimated annual maximum obligation of \$4,023,716;

Exercise a direct patient delivery option at High Desert Multi-Service Ambulatory Care Center for mailing medication refills to patients' homes, with an estimated initial annual obligation of \$4,426 up to a maximum of \$35,412, for a potential seven-year contract; and

Increase the total contract sum by no more than 10%, or \$2,121,303, to cover any expenses related to an unexpected increase in the volume of medication refills. (12-2421)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued to June 12, 2012.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

31. Recommendation: Approve and authorize the Director of Health Services to execute an amendment to the agreement with Affiliated Computer Services, Inc. to extend the agreement for the period of July 1, 2012 through June 30, 2017, effective upon Board approval, for the continued provision of managing accounting and billing services, at the same rates, for the Los Angeles County College of Nursing and Allied Health's student loan program located at LAC+USC Medical Center (1), which offers a variety of financial assistance programs, at an increased cost of \$50,000; also, authorize the Director to execute amendments to the agreement to increase applicable fees only following a regulatory change or when the U.S. Postal Service imposes a general rate increase; and to add, delete, and/or change non-substantive terms and conditions in the agreement. **(Department of Health Services)** (12-2446)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

32. Recommendation: Approve and authorize the Director of Health Services to execute an amendment to the agreement with Health Management Associates to extend the term of the agreement from July 1, 2012 through December 31, 2012, at a cost of \$298,183, for the continued provision of consultant services for the Department's ambulatory care transformation, effective upon Board approval. **(Department of Health Services)** (12-2381)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

33. Recommendation: Approve and authorize the Director of Health Services to execute an amendment to the agreement with the Hospital Association of Southern California, to extend the term of the agreement on a month-to-month basis, for up to six months for the period of July, 1, 2012 through December 31, 2012, for continued access to the ReddiNet® Emergency Communications System which provides for the broadcasting of information to hospitals of suspected bioterrorism activity, suspected agents, decontamination procedures, and treatment protocols that could impact their emergency departments. **(Department of Health Services)** (12-2462)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

34. Recommendation: Approve and authorize the Director of Health Services to execute an amendment to the agreement with El Camino College - Compton Community Education Center (ECC-CCEC), for the continued provision of Tutoring and Mentoring Program services, to extend the term for one year for the period of July 1, 2012 through June 30, 2013, with the option to extend a future amendment term on a bi-annual basis for up to six years, effective upon Board approval, at an increased maximum obligation of \$90,000 for the extended period, and \$450,000 for the entire agreement term; authorize the Director to execute future amendments to the Program Agreements with Glendale Community College, Los Angeles Valley College, East Los Angeles College, Los Angeles Harbor College, and ECC-CCEC, to extend the agreements terms on a bi-annual basis for up to six years, and to adjust the County's maximum obligation accordingly. **(Department of Health Services)** (12-2451)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued to June 19, 2012.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

35. Recommendation: Approve and authorize the Director of Health Services to execute amendments with 21 hospitals to extend the term of the agreements on a month-to-month basis, for up to six months, for the period of July 1, 2012 through December 31, 2012, for the provision of Paramedic Base Hospital services, to continue coordinated Advanced Life Support services utilizing Emergency Medical Technician-Paramedics to deliver emergency medical care through the on-line (radio or telephonic) medical control pending completion of a multi-year agreement with the Base Hospitals. **(Department of Health Services)** (12-2473)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

36. Recommendation: Approve and authorize the Director of Health Services to execute amendments to the agreements with five various contractors for the continued provision of radiation therapy services, to extend the terms of the agreements and to update the required County provisions, effective upon Board approval, for the period of July 1, 2012 through June 30, 2013, with no increase in rates, for a total estimated cost of \$1,321,000 during the extension period, with an option to extend the agreements on a month-to-month basis for a period not to exceed an additional six months, through December 31, 2013; authorize the Director to execute future amendments to exercise the option to extend the agreements' terms on a month-to-month basis up to six additional months, incorporate provisions consistent with County Code, Board policy, and Chief Executive Office contracting requirements, and adjust reimbursement rates by up to no more than 10%; and execute agreements with other interested radiation therapy providers who meet Health Services' contracting criteria and accept County rates for these services during the term of the agreements. **(Department of Health Services)** (12-2432)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

37. Recommendation: Authorize the Director of Health Services to transfer a \$5,000,000 intergovernmental transfer of funds to the California Medical Assistance Commission for Fiscal Year 2011-12 for use as the non-Federal share of increased Medi-Cal payments to designated private hospitals serving the South Los Angeles area (2) formerly served by Martin Luther King, Jr. -Harbor Hospital. **(Department of Health Services) (12-2471)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

38. Recommendation: Approve and authorize the Director of Mental Health to prepare and execute 15 Clinical Assessment Service Agreements with various licensed clinicians at an estimated annual cost of \$474,213 per Fiscal Year, for the continued provision of clinical assessment services of children and adolescents who are under the supervision of the Department of Children and Family Services, funded by Sales Tax Realignment revenue, Federal Financial Participation, and Intrafund Transfer from the Department of Children and Family Services. Also, authorize the Director to execute future agreements, and future amendments to the agreements, with other qualified and licensed clinicians, provided that the County's total payments to each contract under any amended agreements do not exceed an increase of 10% from the Board approved contracted rates. **(Department of Mental Health) (12-2406)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

39. Recommendation: Approve and authorize the Director of Mental Health to prepare and execute Legal Entity (LE) agreements with 70 various contractors in order to ensure the uniform implementation of new and revised provisions required in all the Department's LE Agreements, with a one-year or two-year term remaining, and the revised Maximum Contract Amounts (MCA) totaling \$387,396,733 annually, funded by State Mental Health Services Act (MHSA) Revenue, Federal Revenues, Intrafund Transfers and Net County Cost/Sales Tax Realignment, effective July 1, 2012; authorize the Director to prepare and execute future amendments to the agreements provided that the Board has appropriated sufficient funds for all changes; the County's total payments to a contractor under each agreement does not exceed a 20% increase from the applicable Board-approved annual MCA or the Institutions for Mental Diseases per diem rate increase does not exceed the rate established by the State; and any such increase is used to provide additional services or to reflect program and/or policy changes. **(Department of Mental Health) (12-2371)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

40. Recommendation: Approve and authorize the Director of Mental Health to prepare and execute Legal Entity (LE) agreements with 65 contractors for the provision of uninterrupted mental health services to severely and persistently mentally ill adults, seriously emotionally disturbed children and adolescents, and the families of these mentally ill individuals throughout the County, with the Maximum Contract Amount (MCA) for all 65 LE agreements totaling \$526,189,016 annually, funded by State Mental Health Services Act (MHSA) Revenue, Federal Revenues, Intrafund Transfers, and Net County Cost Sales Tax Realignment, effective July 1, 2012 through June 30, 2013, with provisions for two one-year automatic renewal periods through Fiscal Year 2014-15; and authorize the Director to execute future amendments to the agreements provided that the Board has appropriated sufficient funds for all changes and that the County's total payments to a contractor under each agreement does not exceed the delegated authority. **(Department of Mental Health)** (12-2369)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

41. Recommendation: Approve and authorize the Director of Mental Health to prepare and execute affiliation agreements with various educational institutions for the Student Professional Development Program (SPDP), for a five-year term, with no financial obligation between parties; authorize the Director to enter into future new affiliation agreements with qualified universities and other educational institutions for SPDP; and execute amendments to existing or future new agreements for the SPDP, provided that any revisions are used to provide additional services or to reflect program revisions, agreement boilerplate revisions, or Board policy changes. **(Department of Mental Health)** (12-2376)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

42. Recommendation: Approve and authorize the Director of Mental Health to prepare and execute an agreement with Primex Clinical Laboratories, Inc., for the provision of clinical laboratory services to meet the needs of the Department's clients who are treated at directly-operated clinics/programs Countywide, in an annual amount of \$805,920 funded with Sales Tax Realignment and State Mental Health Services Act revenue, effective July 1, 2012, through June 30, 2013, with the provisions for four one-year renewal periods; authorize the Director to prepare and execute amendments to the agreement provided that the County's total payment to the contractor under the agreement for each Fiscal Year will not exceed an increase of 10% from the Board approved appropriation budgeted for the agreement, and any such increase shall be used to provide additional services or to reflect program and/or policy changes. **(Department of Mental Health) (12-2380)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

43. Recommendation: Approve and authorize the Director of Mental Health to enter into Enhanced Emergency Shelter (EES) Program for Transition Age Youth (TAY) Agreements, with four eligible and qualified agencies to purchase beds on "as needed-basis," at a rate of \$85 per night for TAY and \$42.50 per night for approved minor children of TAY, from eligible providers of temporary emergency shelter for Seriously Emotionally Disturbed and/or Severe and Persistently Mentally Ill TAY, effective July 1, 2012, through June 30, 2017, with the total annual funding available for the agreements in each Fiscal Year of 2012-13 through 2016-17 not to exceed \$605,000, fully funded with State Mental Health Services Act revenue; authorize the Director to prepare and execute future agreements with additional agencies/contractors that meet the minimum requirements and qualifications; and execute future amendments provided that any revision will reflect programmatic and/or policy changes. **(Department of Mental Health) (12-2438)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued to June 19, 2012.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

44. Recommendation: Approve and authorize the Director of Mental Health to prepare and execute amendments to the agreements with the following five consultants in an amount not to exceed \$50,000 for all five agreements, for Fiscal Years 2012-13 through 2016-17, to provide, on an as needed basis, support to the Department of Mental Health (DMH), and to DMH-contracted mental health providers in siting new Mental Health facilities and affordable supportive housing developments in accordance with DMH's approved Mental Health Services Act (MHSA) Community Services and Supports Plan, effective June 30, 2012 for one year with four automatic one-year renewal periods, fully funded by State MHSA revenue; also, authorize the Director to prepare and execute future agreements with additional qualified agencies that respond favorably to Request for Statement of Interest for siting new Mental Health programs or facilities under the MHSA; and prepare and execute future amendments that add a specific Statement of Work to the agreement for specific siting projects, as such projects are developed, provided that the cost of each siting project does not exceed \$10,000: **(Department of Mental Health)**

A Community of Friends
Law Office of Kim Savage
Mental Health Advocacy Services, Inc.
NAMI Urban Los Angeles
Step Up on Second (12-2434)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

45. Recommendation: Approve and authorize the Director of Mental Health to prepare and execute the renewal of seven Temporary Psychiatrist Services Agreements with various Locum Tenens contractors, to continue the provision of temporary psychiatrist services throughout the County, effective July 1, 2012, with four automatic one-year renewal periods through Fiscal Year 2016-17, at contracted hourly rates, funded with State, Federal, and County funds. Also, authorize the Director to prepare and execute future agreements with other qualified Locum Tenens contractors; and execute future amendments to the agreements provided that the County's total payments to each contract under the agreement for each Fiscal Year does not exceed an increase of 10% from the last Board approved contracted rates, and any increase shall be used to meet program needs. **(Department of Mental Health)** (12-2404)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued to June 12, 2012.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

46. Recommendation: Approve and authorize the Director of Mental Health to prepare and execute the Transitional Housing Program (THP) Agreement renewal with A Community of Friends, for a Total Compensation Amount (TCA) of \$136,000, to provide transitional housing and supportive services at its 20-bed Step-Out THP to Seriously Emotionally Disturbed and Severely and Persistently Mentally Ill young adults, effective July 1, 2012, through June 30, 2013, funded by an Intrafund Transfer of the Chaffee Independent Living Program from the Department of Children and Family Services to the Department of Mental Health. Also, authorize the Director to prepare and execute future amendments to the agreements provided that the County's total payment to the contractor does not exceed an increase of 10% from the Board approved TCA; and any such increase shall be used to provide additional services or to reflect program and/or policy changes. **(Department of Mental Health)** (12-2408)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

47. Recommendation: Approve and authorize the Director of Mental Health to prepare and execute the renewal of a subcontract agreement for the Supportive Housing Program for the Santa Monica Dually Diagnosed Project between Venice Family Clinic (3) (Contractor) and Edmund D. Edelman Westside Mental Health Center, County Department of Mental Health (Subcontractor), to provide mental health services, medical support, crisis intervention, case management and outreach services to homeless dually diagnosed adults who are clients of the Department of Mental Health, at a total cost of \$102,000, with the Department reimbursed for these services by the Venice Family Clinic, effective July 1, 2012 through June 30, 2013, with four automatic one-year renewal periods; also authorize the Director to prepare and execute amendments to the agreement to expand/reduce programs or services and to revise the applicable contract rate. **(Department of Mental Health)** (12-2398)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

48. Recommendation: Approve and authorize the Director of Public Health to accept a Notice of Award (NA) from the Centers for Disease Control and Prevention (CDC) and/or the Office of the Assistant Secretary for Preparedness and Response (ASPR) for the term of July 1, 2012 through June 30, 2013, in the amount of \$30,670,524, comprised of \$20,059,493 for Public Health Emergency Preparedness (PHEP) and \$10,611,031 for the Hospital Preparedness Program; and authorize the Director to: **(Department of Public Health)**

Accept future awards and/or amendments from the CDC and/or the ASPR that are consistent with the requirements of the referenced NA that extend the term through June 30, 2017, at amounts to be determined by the CDC and/or ASPR, estimated not to exceed \$35,000,000 per grant term; reflect non-material and/or ministerial revisions to the award's terms and conditions; allow for the rollover of unspent funds and/or redirection of funds; adjust the term of the award through December 31, 2017; and/or provide an increase or decrease in funding up to 30% above or below each grant term's annual base amount;

Accept future supplemental emergency preparedness and response funding that may be issued as new or supplemental awards in the event of a pandemic or all-hazards public health emergency, for the period of July 1, 2012 through June 30, 2017, at amounts to be determined by the funding entity;

Accept and execute the Standard Agreement from the California Department of Public Health (CDPH) for pandemic influenza preparedness for annual terms beginning July 1, 2012 through June 30, 2017, at amounts to be determined by the CDPH, estimated not to exceed \$500,000 per annual grant term;

Accept and execute future awards and amendments that are consistent with the requirements of the CDPH Standard Agreement that reflect non-material and/or ministerial revisions to the agreement's terms and conditions; allow for the rollover of unspent funds and/or redirection of funds; adjust the term of the agreement through December 31, 2017; and/or provide an increase or decrease in funding up to 30% above or below each grant term's annual base amount;

Execute new agreements and/or amendments to those agreements with sub-awardees, City of Long Beach and City of Pasadena, for the term of July 1, 2012 through June 30, 2013, with an option to extend the agreements for four additional one-year terms through June 30, 2017, contingent upon the receipt of CDC funding, with the maximum obligations to be determined by the Director to support and/or upgrade local public health infrastructure and jurisdictional preparedness efforts in order to prevent, protect against, respond to, mitigate, and rapidly recover from all types of hazards including disease outbreaks; natural disasters; biological, chemical, and radiological incidents; and other public health threats and emergencies;

Select providers, negotiate, and execute new one-year or multi-year service agreements, and/or amend existing service agreements related to public health emergency preparedness and response, with contract maximum obligations not to exceed \$500,000 per service agreement, per grant term, 100% funded by forthcoming CDC, CDPH, Urban Area Security Initiative, and/or State Homeland Security Grant Program awards, and adjust and/or amend the agreement terms when directed by the funding source; and

Approve one new Full Time Equivalent Chief Public Health Administration position in excess of that which is provided for in the Department staffing ordinance. This position is 100% offset by funds from the CDC to direct the Department of Public Health's system-wide public health emergency planning, program evaluation, and policy analysis and oversee the new Whole Community Planning Initiative to prevent, protect against, mitigate, and recover from the threats and hazards that pose the greatest risk to Los Angeles County. (12-2458)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

49. Recommendation: Approve and authorize the Director of Public Health to execute amendments to the following 118 alcohol and drug services agreements to extend the terms of the agreements while the Department of Public Health (DPH) finalizes a new contract, billing, and reimbursement system for these services; also authorize the Director to annually adjust contractor's fee-for-service reimbursement rates herein up to 10% of the existing rate, with the reimbursement rate adjustments to be based on a cost analysis to determine whether the cost to provide these services justify a rate adjustment; and terminate, for convenience, any of the agreements upon issuing a 30-calendar day advance written notice: **(Department of Public Health)**

Amendments to 38 alcohol and drug service agreements for the continued provision of general program services, at a total maximum annual obligation of \$11,414,392, effective July 1, 2012 through December 31, 2012, 100% offset by Federal, State, Special Fund, Intra-Fund Transfer (IFT) monies, and Net County Cost (NCC);

Amendments to 13 alcohol and drug service agreements, at a total maximum obligation of \$1,450,704, to ensure continued services to Department of Children and Family Services' clients, as described under a Memorandum of Understanding (MOU) between the Department of Public Health and the Department of Children and Family Services, effective July 1, 2012 through December 31, 2012, 100% offset by IFT monies;

Amendments to 52 alcohol and drug service agreements, at a total maximum obligation of \$2,943,024, to ensure continued services to general relief recipients under a MOU between the Department of Public Health and the Department of Public Social Services, effective July 1, 2012 through December 31, 2012, with the NCC monies to be provided annually from the Third Supervisorial District for the purpose of providing alcohol and drug services to women whose primary or secondary drug of choice is methamphetamine;

Amendments to four alcohol and drug service agreements, at a total maximum obligation of \$446,799, 100% offset by State Realignment funds to ensure continued services to Family Dependency Drug Court clients, effective July 1, 2012 through December 31, 2012;

Amendments to alcohol and drug service agreements with Didi Hirsch Psychiatric Services and Tarzana Treatment Centers, to extend and expand existing assessment services at Urgent Care Centers for patients with substance use disorder problems, at a total maximum obligation of \$174,996 (\$87,498 for each agency), effective July 1, 2012 through December 31, 2012, 100% offset by IFT monies from the Department of Mental Health, to expand existing assessment services at Urgent Care Centers for patients with substance use disorder problems;

Amendment to the agreement with Prototypes (at no cost) to extend and expand existing enhanced residential treatment services for women enrolled in the Los Angeles County's Women's Reentry Court program to include both parolees and non-parolees, effective October 1, 2011 through December 31, 2012, fully funded by the California Emergency Management Agency grant via IFT from the Countywide Criminal Justice Coordination Committee;

Amendments to eight alcohol and drug service agreements for treatment and central intake services for eligible parolees of the parolee services network, and to reduce the Fiscal Year 2011-12 funding by \$517,033 for a revised total maximum obligation of \$940,340, to extend the agreements for an additional 12 months through June 30, 2013, at an estimated maximum annual obligation of \$1,426,423 for Fiscal Year 2012-13, 100% offset by funding from the California Department of Corrections and Rehabilitation, through the State Department of Alcohol and Drug Programs, for treatment and central intake services for eligible parolees of the Parolee Services Network;

Amendments to the agreements that allow for the rollover of unspent funds and/or provide an internal reallocation of funds between budgets, an increase or a decrease in funding up to 10% for the alcohol and drug service agreements, and up to 25% for the eight central intake services agreements extended through June 30, 2013, above or below the base maximum obligation, effective upon execution of amendment or at the beginning of the applicable contract term. (12-2448)

Supervisor Ridley-Thomas made a motion to instruct the Director of Public Health (DPH), working with the Director of Health Services (DHS) and the Director of Mental Health (DMH), in consultation with County Counsel, to report back to the Board in writing in 30 days on the extent to which contracted alcohol and drug prevention, intervention, treatment and recovery services can be better aligned with efforts by DMH and DHS to integrate their services. The report should include the following:

1. Address the feasibility of and a timeline for co-locating alcohol and drug service providers at existing and planned psychiatric urgent care centers and behavioral health home sites, including any contractual amendments that would be necessary in order to do so;
2. Describe how DPH, working with DMH and DHS, shall identify potential sites that would strategically target the most patients with co-occurring disorders, decompress emergency room overcrowding, achieve economies of scale, place patients in medical homes and yield the best outcomes;
3. Identify potential funding sources and funding gaps and shall identify opportunities to leverage existing alcohol and drug services agreements to the maximum extent possible; and
4. Identify a structure whereby DPH, DMH and DHS can continue to communicate on opportunities to integrate services.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved as amended.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)
[Motion by Supervisor Ridley-Thomas](#)
[Report](#)
[Video](#)

50. Recommendation: Approve and authorize the Director of Public Health to execute an amendment to the agreement with the Nurse Family Partnership (NFP), at an annual cost of \$120,352, 100% offset by Intra-Fund Transfer monies from the Department of Mental Health, to support the NFP-Los Angeles Program which provides home-based services to over 350 youth who are pregnant for the first time, living in poverty, and at very high risk for poor birth and social outcomes; authorize the Director to execute amendments to the agreement that allow for the rollover of unspent funds; adjust the term of the agreement through December 31, 2015; and/or provide an internal reallocation of funds between budgets, an increase or a decrease in funding up to 10% above or below each term's annual base maximum obligation, effective upon execution of amendment or at the beginning of the applicable agreement term. **(Department of Public Health) (12-2444)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

51. Recommendation: Approve and authorize the Director of Public Health to accept and implement a forthcoming Grant Award (GA) from the Los Angeles County Children and Families First - Proposition 10 Commission (First 5 LA), at an estimated amount of \$255,269, to support the Department's Maternal, Child and Adolescent Health Program's Los Angeles Mommy and Baby project, for the term of July 1, 2012 through June 30, 2013; and authorize the Director to accept future GAs and/or amendments from First 5 LA that are consistent with the requirements of the GA that extend the term through June 30, 2017, at amounts to be determined by First 5 LA, estimated not to exceed \$275,000 per Fiscal Year; reflect nonmaterial and/or ministerial revisions to the GA's terms and conditions; allow for the rollover of unspent funds and/or redirection of funds; adjust the term of the GA through December 31, 2017; and/or provide an increase or decrease in funding up to 25% above or below each term's annual base amount. **(Department of Public Health) (12-2442)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued to June 12, 2012.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

52. Recommendation: Approve and authorize the Director of Public Health to accept a forthcoming a Standard Agreement (SA) and/or amendment from the California Department of Public Health (CDPH), at an estimated amount not to exceed \$31,000,000 per year, to support the Department's Health Facilities Inspection Division (HFID) to provide licensing inspection and certification compliance activities for local health facilities, clinics, agencies, and centers for which licensure is required under the California Health and Safety Code, effective July 1, 2012 through June 30, 2013; authorize the Director to accept and execute future SA awards and/or amendments from CDPH that are consistent with the requirements of the referenced SA that extend the term through June 30, 2016, at amounts to be determined by CDPH, estimated not to exceed \$31,000,000 per Fiscal Year; reflect non-material and/or ministerial revisions to the SA's terms and conditions; allow for the rollover of unspent funds and/or redirection of funds; adjust the term of the SA through December 31, 2016; and/or provide an increase or decrease in funding up to 25% above or below each term's annual base amount. **(Department of Public Health)** (12-2469)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Community Services and Capital Programs

53. Recommendation: Adopt a resolution acknowledging the maximum allowable special tax rate of \$28.61 per parcel for Fiscal Year 2012-13 and setting the amount to be levied for the Fiscal Year 2012-13 tax rate for the County Library's voter-approved special tax at \$28.61 per parcel, which is equal to the maximum allowable rate and includes a 2% increase over the Fiscal Year 2011-12 approved rate of \$28.05 per parcel, based on the percentage change in the California Consumer Price Index; and instruct the County Librarian and Auditor-Controller to take all actions necessary to implement the special tax levy for Fiscal Year 2012-13, as approved by the Board. **(Public Library)** (12-2285)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

54. Recommendation: Adopt a resolution finding that the project to replace the traffic signal poles on Atlantic Avenue from Abbot Road to Arlington Avenue in the City of Lynwood is of general County interest; and that the County aid in the form of Highways-Through-Cities funds in the amount of \$263,000 shall be provided to the City of Lynwood (2) to be expended in accordance with all applicable provisions of law relating to funds derived from Proposition C local sales tax; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES (12-2424)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

55. Recommendation: Adopt a resolution finding that the project to install a fiber-optic communication system at Imperial Hwy. and Valley View Ave., in the Cities of La Mirada and Santa Fe Springs, and in the unincorporated community of South Whittier (1 and 4) and to integrate the City of Buena Park's Advanced Transportation Management System with the County's Information Exchange Network (Project) is of general County interest and that the County's aid in the amount of \$1,105,000 shall be provided to the Cities of La Mirada, Santa Fe Springs, and Buena Park to be expended in accordance with all applicable provisions of law relating to funds derived from the Proposition C local sales tax; approve the Project and adopt and advertise the plans and specifications at an estimated construction contract cost between \$600,000 and \$825,000; set July 3, 2012 for bid opening; find that the Project is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to: **(Department of Public Works) 4-VOTES**

Award, execute and implement a construction contract with the apparent responsible contractor with the lowest responsive bid;

Approve and execute change orders within the same monetary limits delegated to the Director; allow substitution of subcontractors and relief of bidders upon demonstration of grounds; accept the project upon its final completion; and release retention money withheld. (12-2417)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 56.** Recommendation: Award and authorize the Director of Public Works to execute a consultant services agreement with the Solis Group for as-needed community programs support services for the Inpatient Tower Renovation and the Multi-Service Ambulatory Care Center Projects at Martin Luther King, Jr. Medical Center, Specs. 7055 and 7056, Capital Project Nos. 88945 and 70947, for a total amount not-to-exceed \$600,000. **(Department of Public Works)** (12-2426)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued to June 12, 2012.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

57. Recommendation: Award and authorize the Director of Public Works to execute consultant services agreements with the following vendors for a three-year period, with two one-year options to extend the contracts at the discretion of the Director; and where services for a given project are started but not completed by the stated expiration date, the expiration date of the agreement will be automatically extended as necessary to allow for the completion of the services: **(Department of Public Works)**

Paragon Partners, Ltd., for as-needed right-of-way engineering, land title, appraisal, right of-way acquisition and mapping services, in an amount not to exceed \$2,000,000;

Integra Realty Resources, Mason & Mason, Grubb & Ellis, and R.P. Laurain & Associates for as-needed appraisal services, in an amount not to exceed \$500,000, each;

Overland, Pacific & Cutler, Inc., Cal Pacific Land Services, Inc., and Epic Land Solutions, Inc. for as-needed right-of-way acquisition services, in an amount not to exceed \$500,000, each;

California Property Specialists, Inc. for as-needed right-of-way engineering and right-of-way acquisition services, in an amount not to exceed \$1,000,000;

Harris & Associates for as-needed right-of-way engineering services, in an amount not to exceed \$500,000; and

Towill, Inc. for as-needed mapping services, in an amount not to exceed \$500,000. (12-2427)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

58. Recommendation: Award contracts for the Charter Bus Transportation Service Program to Transit Systems Unlimited, Inc.; Town Ride, Inc.; Silverado Stages, Inc.; California Touch of Class Charter Bus Service; First Student, Inc.; and Shalimar Tours and Charter, in an annual aggregate sum of \$2,000,000, for a term of five years commencing on July 1, 2012, or upon each party's execution of the contract, whichever occurs last, with a month-to-month extension for up to six months; authorize the Director of Public Works to annually increase the program amount up to an additional 10% of the annual program sum for unforeseen, additional work within the scope of the contract; execute the contracts; award contracts to additional charter bus transportation contractors that meet all the requirements described in the Request for Statement of Qualifications for a term not to exceed a total contract period commencing on execution by both parties and ending on June 30, 2017, with a month-to-month extension for up to six months; execute amendments to incorporate necessary changes within the scope of work, and suspend work if in the best interest of the County; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)** (12-2428)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

59. Recommendation: Approve and authorize the Director of Public Works to negotiate and execute an agreement with the City of La Cañada Flintridge providing for the City and the County to jointly finance, and the County to administer, the transportation services for La Crescenta/La Cañada Flintridge Summer Beach Bus service for the 2012 summer season, at a total annual cost estimated to be \$46,800, which includes the City's jurisdictional share of the cost estimated to be \$19,000, with two one-year renewal options; authorize the Director of Public Works to execute the contract and to renew the contract for each of the two one-year renewal options; and find that the activity is exempt from the California Environmental Quality Act. **(Department of Public Works)** (12-2430)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

60. Recommendation: Approve continuation of the public transit services for the residents of the County's unincorporated communities of the Antelope Valley (5) for Fiscal Year 2012-13, at an estimated cost of \$995,000; approve the prepayment to the Antelope Valley Transit Authority of the County's share of the cost of the transit services on a quarterly basis; and find that the activity is exempt from the California Environmental Quality Act. **(Department of Public Works)** (12-2433)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

61. Recommendation: Authorize the Director of Public Works to execute an agreement with the Los Angeles County Flood Control District (District) for the operation and maintenance of catch basin inserts located within the County unincorporated areas and to execute amendments to the agreement to incorporate updated maintenance standards that may be developed by the District based on its ongoing experience with the maintenance of these devices, with the County to reimburse the County Flood Control based on actual expenditures estimated to be \$2,200,000 annually for the maintenance service; and find that the execution of the proposed agreement is exempt from the California Environmental Quality Act; also

Acting as the Governing Body of the County Flood Control District (District), authorize the Director of Public Works, acting in her capacity as the Chief Engineer of the District, to execute an agreement with the County of Los Angeles to provide for the maintenance of catch basin inserts located within the County unincorporated areas and to execute amendments to the agreement to incorporate updated maintenance standards that may be developed by the Los Angeles County Flood Control District based on its ongoing experience with the maintenance of the devices. **(Department of Public Works)** (12-2436)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 62.** Recommendation: Approve continuation of the Mountains Education Program; and authorize the Director of Public Works to negotiate and execute an agreement with the Mountains Recreation and Conservation Authority to provide services to transport residents of unincorporated County areas to the Santa Monica Mountains and Rim of the Valley parklands for Fiscal Year 2012-13 at an estimated cost of \$37,750; and find that this activity is exempt from the provisions of the California Environmental Quality Act. **(Department of Public Works)** (12-2435)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 63.** Recommendation: Approve and authorize the Director of Public Works to execute a Memorandum of Understanding with the Compton Unified School District (CUSD) to ensure that CUSD is responsible for the maintenance of a greening project to be built by the County at the Vanguard Learning Center in the unincorporated area of Willowbrook (2). **(Department of Public Works)** (12-2409)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

64. Recommendation: Consider and adopt the Negative Declaration (ND) for the expansion of the County Recycling Market Development Zone (Development Zone), together with any comments received during the public review period; find on the basis of the whole record before the Board that there is no substantial evidence the project will have a significant effect on the environment, and that the ND reflects the independent judgment and analysis of the Board; adopt and instruct the Chairman to sign the resolution supporting expansion of the Development Zone to include eight new Cities: Azusa, Baldwin Park, Culver City, Covina, Huntington Park, Monrovia, Santa Fe Springs, and Whittier; and authorize the Director of Public Works to submit application documents for the proposed expansion of the Development Zone to the California Department of Resources Recycling and Recovery.
(Department of Public Works) (12-2407)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

65. Recommendation: Acting as the Governing Body of the County Flood Control District (District) authorize the Director of Public Works, in her capacity as the Chief Engineer of the District, to terminate the lease agreement with 12729 Riverside, LLC, due to breach of contract, Tujunga Wash Parcels 58-1/2L, 60L, 772L, 773L, 774L, 775L, 780L, 781L, and 786L, City of Los Angeles (3); and authorize the Acting County Counsel, on behalf of the District, to file a lawsuit to enforce the necessary remedies for default provided by law.
(Department of Public Works) (12-2437)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

66. Recommendation: Acting as the Governing Body of the County Flood Control District (District), find that the easement for covered storm drain purposes in Gould Canyon Channel, Parcel 6EX.6, in the City of La Cañada Flintridge (5), is no longer required for the purposes of the District; approve the quitclaim of easement from the District to the underlying property owners, Joon Bo Shim, Young Ae Shim, and Sun Ae Aum, for \$1,500; instruct the Chairman to sign the Quitclaim of Easement document and authorize delivery to Joon Bo Shim, Young Ae Shim, and Sun Ae Aum; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (12-2439)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

67. Recommendation: Acting as the Governing Body of County Waterworks District No. 40, Antelope Valley (District) (5); adopt the resolution to request the initiation of proceedings before the Local Agency Formation Commission for Los Angeles County (LAFCo), for the annexation of the following subject parcels to the District; authorize the Director of Public Works to file with LAFCo the required application to annex subject parcels to the District, and to take any other steps necessary to assist the District in processing the application for annexation; and find that the action is exempt from the California Environmental Quality Act: **(Department of Public Works)**

Annexation 40-144 (4-206)

Annexation 40-145 (4-207)

Annexation 40-146 (4-208)

Annexation 40-147 (4-209) (12-2379)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

68. Recommendation: Adopt a resolution of intention to Annex Approved Tentative Subdivision Territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1 (Unincorporated Zone), and order the levying of assessments within the Annexed Territories for Fiscal Year 2012-13; advertise and set July 24, 2012 for a public hearing regarding the proposed annexations of approved tentative subdivision territories and levying of annual assessments based on the Fiscal Year 2011-12 Annual Engineer's Report, which establishes assessments based on land-use type for all zones within County Lighting District LLA-1 for street lighting purposes, with an annual base assessment rate for a single-family home of \$5 for the Unincorporated Zone. **(Department of Public Works) (12-2440)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

69. Recommendation: Approve and file the Engineer's Report for the proposed annual levying of assessments in County Lighting District Landscaping and Lighting Act 1 for street lighting purposes for Fiscal Year 2012-13; adopt a resolution of intention to order the levying of assessments in County Lighting District Landscaping and Lighting Act 1 for Fiscal Year 2012-13; advertise and set June 26, 2012 for hearing on the proposed continuation of Fiscal Year 2011-12 levying of annual assessments in County Lighting District Landscaping and Lighting Act 1 for Fiscal Year 2012-13 in all zones identified in the Fiscal Year 2012-13 Engineer's Report. **(Department of Public Works) (12-2441)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

70. Recommendation: Award and authorize the Director of Public Works to execute and implement the construction contract with Superior Gunitite in the amount of \$1,069,744, for Project ID No. RDC0014393 - Culverts Upgrade - Phase 1 for cleaning, video inspection, and lining of existing corrugated metal pipes and corrugated metal pipe arches, in the unincorporated communities of Agoura Hills, Big Rock, Cornell, El Nido, Fernwood, Malibu Lake, Monte Nido, Old Canyon, and West Chatsworth (3 and 5); and ratify extension of the date for the receipt and opening of bids from January 24, 2012, to April 10, 2012. **(Department of Public Works) (12-2443)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

71. Recommendation: Acting as the Governing Body of the County Flood Control, award and authorize the Director of Public Works, in her capacity as Chief Engineer, to execute and implement the construction contract with Environmental Construction, Inc., in the amount of \$3,482,731.64, for Project ID No. FCC0001213 - Eaton Wash and Reservoir Inlet/Outlet Works Rehabilitation, for replacement of flow control gates and control systems, removal of an existing gate tower and foot bridge, removal and construction of reinforced concrete flow control and access structures, resurfacing of an access road, and placement of stone slope facing, in the City of Pasadena (5); and ratify the extension date for the receipt and opening of bids from March 13, 2012 to March 20, 2012. **(Department of Public Works) (12-2447)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 72.** Recommendation: Find that the requested change in work being performed by Hardy & Harper, Inc., related to reconstruction and resurfacing of roadway pavement, at an increased contract amount of \$36,600, will have no significant effect on the environment; approve the change and increased amount for Project ID No. RDC0012976 - California Boulevard, et al., for unclassified excavation and installation of base material, in the City of Pasadena and in the unincorporated communities of Altadena and East Pasadena (5).
(Department of Public Works) (12-2449)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 73.** Recommendation: Approve the introduction of an ordinance amending the County Code Title 31 - Green Building Standards Code, mandate updated green building, drought-tolerant landscaping, and energy requirements for new construction within the unincorporated areas of the County; and set June 26, 2012 for a public hearing to consider the proposed ordinance. **(Department of Public Works)** (Relates to Agenda No. 84) (12-2377)

Raj Patel, Superintendent of Building, Department of Public Works, responded to questions posed by the Board.

Supervisors Yaroslavsky and Ridley-Thomas made a motion to continue items 73 and 84 for 60 days to August 7, 2012; and instruct the Director of Public Works to:

- 1. Within 14 days, update the cost-effectiveness study to account for expected increases in the cost of electricity, and include all affected building types in that analysis;**
- 2. Within the next 30 days, analyze whether, in order to remain consistent with the intent of Los Angeles County's existing green building ordinance, all residential developments of more than four units should be required to comply with Cal Green Tier 1, and prepare an alternative version of the ordinance that includes this requirement; and**
- 3. Post updated cost-effectiveness information within 14 days to green.lacounty.gov and the websites of the Departments of Regional Planning and Public Works, and that a summary of the updated cost-effectiveness information be included within the updated Board letter.**

Supervisor Antonovich made a motion, seconded by Supervisor Yaroslavsky, that the Board direct County Counsel to work with the Departments of Regional Planning and Public Works, to identify the green building provisions in Title 22 and report back to the Board on which, if any, of these provisions are legally enforceable. For those green building provisions in Title 22 that are legally enforceable and are in conflict with Title 31, provide an explanation of how the departments propose to enforce those provisions going forward.

After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was continued 60 days to August 7, 2012, with the following amendments:

1. Instruct the Director of Public Works to:

- Within 14 days, update the cost-effectiveness study to account for expected increases in the cost of electricity, and include all affected building types in that analysis;
- Within the next 30 days, analyze whether, in order to remain consistent with the intent of Los Angeles County's existing green building ordinance, all residential developments of more than four units should be required to comply with Cal Green Tier 1, and prepare an alternative version of the ordinance that includes this requirement; and
- Post updated cost-effectiveness information within 14 days to green.lacounty.gov and the websites of the Departments of Regional Planning and Public Works, and that a summary of the updated cost-effectiveness information be included within the updated Board letter; and

2. Direct County Counsel to work with the Departments of Regional Planning and Public Works, to identify the green building provisions in Title 22 and report back to the Board on which, if any, of these provisions are legally enforceable. For those green building provisions in Title 22 that are legally enforceable and are in conflict with Title 31, provide an explanation of how the departments propose to enforce those provisions going forward.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Motion by Supervisors Yaroslavsky and Ridley-Thomas](#)
[Motion by Supervisor Antonovich](#)
[Report](#)

Public Safety

74. Recommendation: Approve and instruct the Chairman to sign an amendment to the agreement with Daniel Levitan, M.D., Inc., for the provision of continued professional medical services to inmates receiving End Stage Renal Dialysis treatment from DVA Healthcare Renal Care, Inc., which will exercise the remaining six-month option period and extend the term of the agreement for an additional one-year period from January 5, 2013 through January 4, 2014, at an estimated cost of \$53,334. **(Sheriff's Department)** (Continued from meeting of 5-29-12) (12-2258)

On motion of Supervisor Knabe, and by Common Consent, there being no objection, this item was continued to June 12, 2012.

Attachments: [Board Letter](#)
 [Video](#)

75. Recommendation: Authorize the Sheriff to accept donations of labor, materials, service fees, legal notice fees, and construction management services from the City of Lancaster for the purpose of a renovation project to improve the Lancaster Sheriff Station's dispatch area (Project) (5); authorize the City to manage the Project, including contracting with a construction firm and obtaining the necessary plans, permits, and inspections; request the Sheriff to report back to the Board, on a quarterly basis, regarding the source and value of all Project-related donations received; send a letter to R. Rex Parris, Mayor of the City of Lancaster, expressing the Board's appreciation for the generous donation; and find that the Project is exempt from the California Environmental Quality Act. **(Sheriff's Department)** (12-2416)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
 Supervisor Knabe, Supervisor Antonovich and
 Supervisor Yaroslavsky

Attachments: [Board Letter](#)
 [Report](#)

76. Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$12,993.25. **(Sheriff's Department)** (12-2475)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
 Supervisor Knabe, Supervisor Antonovich and
 Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Miscellaneous Communications

77. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Alyssia Frenzel v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 432 895, in the amount of \$161,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Probation Department's budget.

This lawsuit concerns allegations of State and Federal civil rights violations, negligence, and failure to furnish medical care to a minor under the supervision of the Probation Department. (Continued from meeting of 5-29-12) (12-2282)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved with the exception of the Corrective Action Plan, which was continued to June 19, 2012.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

78. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Laura Moreno v. County of Los Angeles, et al., United States District Court Case No. CV 10-9706 DSF(Ex), in the amount of \$250,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Chief Executive Office's budget.

This lawsuit concerns allegations of sexual assault by a Los Angeles County Office of Public Safety Officer. (Continued from meeting of 5-29-12) (12-2291)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

79. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Bonni Sue Schopp v. County of Los Angeles, Los Angeles Superior Court Case No. BC 459 222, in the amount of \$475,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Animal Care and Control.

This lawsuit arises from injuries sustained in a dog attack as a result of the alleged negligence on the part of the Department of Animal Care and Control. (12-2474)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

80. Los Angeles County Employees Retirement Association: Adopt the revised employer and employee contribution rates approved by the Board of Investments of the Los Angeles County Employees Retirement Association, effective no later than October 1, 2012. The adoption will result in an aggregate employer contribution rate of 17.54%, increasing the annual employer retirement contributions by \$78,000,000. (12-2418)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued to June 12, 2012.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

V. ORDINANCES FOR INTRODUCTION 81 - 84

- 81.** Ordinance for introduction amending the electrical transmission and distribution franchise granted to Southern California Edison Company (Edison) to extend the term of the Edison franchise through December 31, 2013. (Continued from meetings of 5-15-12, 5-22-12 and 5-29-12) (Relates to Agenda No. 15) (12-2012)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Ordinance No. 7062, as amended, relating to the electrical transmission and distribution franchise granted to Southern California Edison Company, a California corporation."

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Ordinance](#)

- 82.** Ordinance for introduction amending the County Code, Title 2 - Administration, increasing the Transitional Job Opportunities Preference from 5% to 8%; and clarifying the administration of the Transitional Job Opportunities Preference Program. (Relates to Agenda No. 21) (12-2450)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 2 - Administration of the Los Angeles County Code, to increase the Transitional Job Opportunities Preference from five percent (5%) to eight percent (8%); and to clarify the administration of the Transitional Job Opportunities Preference Program."

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Ordinance](#)

- 83.** Ordinance for introduction amending the County Code, Title 6 - Salaries, relating to the addition, deletion, and changing of certain classifications and number of ordinance positions in various departments as a result of the budget process for Fiscal Year 2012-13. (Relates to Agenda No. 19) (12-2374)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the addition, deletion, and changing of certain classifications and number of ordinance positions in various departments as a result of the budget process for Fiscal Year 2012-2013."

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Ordinance](#)
[Video](#)

- 84.** Ordinance for introduction amending the County Code, Title 31 - Green Building Standards Code, to clarify that the definition of a "low-rise residential building" includes accessory buildings and parking structures; adds supplemental green building requirements for the construction of residential buildings of seven stories or more, and non-residential buildings of any height, with a gross floor area of 10,000 sq ft or more; adopts stricter energy standards for all newly constructed buildings; and adds supplemental drought-tolerant landscaping requirements. (Relates to Agenda No. 73) (12-2382)

Raj Patel, Superintendent of Building, Department of Public Works, responded to questions posed by the Board.

Supervisors Yaroslavsky and Ridley-Thomas made a motion to continue items 73 and 84 for 60 days to August 7, 2012; and instruct the Director of Public Works to:

- 1. Within 14 days, update the cost-effectiveness study to account for expected increases in the cost of electricity, and include all affected building types in that analysis;**
- 2. Within the next 30 days, analyze whether, in order to remain consistent with the intent of Los Angeles County's existing green**

building ordinance, all residential developments of more than four units should be required to comply with Cal Green Tier 1, and prepare an alternative version of the ordinance that includes this requirement; and

3. Post updated cost-effectiveness information within 14 days to green.lacounty.gov and the websites of the Departments of Regional Planning and Public Works, and that a summary of the updated cost-effectiveness information be included within the updated Board letter.

Supervisor Antonovich made a motion, seconded by Supervisor Yaroslavsky, that the Board direct County Counsel to work with the Departments of Regional Planning and Public Works, to identify the green building provisions in Title 22 and report back to the Board on which, if any, of these provisions are legally enforceable. For those green building provisions in Title 22 that are legally enforceable and are in conflict with Title 31, provide an explanation of how the departments propose to enforce those provisions going forward.

After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was continued 60 days to August 7, 2012, with the following amendments:

1. Instruct the Director of Public Works to:

- Within 14 days, update the cost-effectiveness study to account for expected increases in the cost of electricity, and include all affected building types in that analysis;
- Within the next 30 days, analyze whether, in order to remain consistent with the intent of Los Angeles County's existing green building ordinance, all residential developments of more than four units should be required to comply with Cal Green Tier 1, and prepare an alternative version of the ordinance that includes this requirement; and
- Post updated cost-effectiveness information within 14 days to green.lacounty.gov and the websites of the Departments of Regional Planning and Public Works, and that a summary of the updated cost-effectiveness information be included within the updated Board letter; and

2. Direct County Counsel to work with the Departments of Regional Planning and Public Works, to identify the green building provisions in Title 22 and report back to the Board on which, if any, of these provisions are legally enforceable. For those green building provisions in Title 22 that are legally enforceable and are in conflict with Title 31, provide an explanation of how the departments propose to enforce those provisions going forward.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Ordinance](#)
[Motion by Supervisors Yaroslavsky and Ridley-Thomas](#)
[Motion by Supervisor Antonovich](#)

VI. DISCUSSION ITEM 85

- 85.** Consideration of the Director of Public Works' recommendation: Acting as the Governing Body of the County Flood Control District, authorize the Director of Public Works, in her capacity as the Chief Engineer, to take the necessary steps to cause a protest hearing to be set and the required mailed notice provided for the Board's consideration of a property-related Clean Water, Clean Beaches Water Quality fee, which will require voter approval, pursuant to Article XIID, Section 6, of the California Constitution; instruct the Acting County Counsel to prepare an Ordinance for the Board's consideration, adding Chapter 18 to the County Flood Control District Code to implement and establish criteria for the proposed Clean Water, Clean Beaches Water Quality fee to pay for projects relating to improving surface water quality within the County Flood Control District; and instruct the Director to prepare a program implementation manual for the Board's consideration to establish specific policies, guidelines, procedures, standards, or requirements necessary to implement the Clean Water, Clean Beaches Water Quality fee. (12-2261)

Gail Farber, Director, and Mark Pestrella, Assistant Deputy Director, Public Works, presented a report and responded to questions posed by the Board.

Suja Lowenthal, Vice Mayor, City of Long Beach, Michael Antos, Daniel Rynn, Paula Daniels, Mimi Soto and other interested persons addressed the Board.

After discussion, on motion of Supervisor Molina, and by Common Consent, there being no objection, this item was continued to June 19, 2012.

Attachments: [Board Letter](#)

VII. MISCELLANEOUS

- 86.** Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)

- 86-A.** Recommendation as submitted by Supervisor Ridley-Thomas: Establish a reward in the amount of \$10,000 in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the death of Jose Aerola and the critical injuries sustained by Angelica Aerola, who were struck as they entered a crosswalk at the intersection of Santa Ana Boulevard and Watts Avenue in unincorporated Willowbrook, on Friday, April 20, 2012. (12-2582)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Notice of Reward](#)

- 86-B.** Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Chief Executive Officer to recommend one or more candidates for the position of Chief Deputy Assessor to the Board as soon as possible; and in open session discuss and recommend one candidate to the Assessor for appointment as Chief Deputy Assessor. (12-2621)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Yaroslavsky](#)

- 86-C.** Recommendation: Approve the appointment of John Krattli to the position of County Counsel at an annual salary of \$275,000, effective June 6, 2012; and instruct the Director of Personnel to execute an at-will employment contract which is approved as to form by County Counsel. **(Chief Executive Office)** (12-2602)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Later in the meeting, on motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, the foregoing motion was reconsidered.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved as amended to waive the residency requirement for the County Counsel.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

- 86-D.** Recommendation: Authorize the Chief Executive Officer, Sheriff, and Director of Public Works to formally accept a grant for \$100,000,000 in Phase II funding available under the Corrections Standards Authority's 2011 Local Jail Construction Financing Program to augment funding for the design and construction of a proposed female medium security jail facility at the Pitchess Detention Center; find that the proposed Project recommendations are exempt for the California Environmental Quality Act; and authorize the Chief Executive Officer to: **(Chief Executive Office and Sheriff's Department)**

Award and execute an agreement with BonTerra Consulting to provide an Environmental Impact Report, pursuant to the California Environmental Quality Act, for the proposed Pitchess Detention Center New Female Village Housing for a fee not to exceed \$451,850;

Identify the property of Pitchess Detention Center located at 29330 The Old Road in Castaic as the proposed Project site, under the guidelines set forth in the Corrections Standards Authority's 2011 Local Jail construction Financing Program - Phase II, which will allow the State to provide lease revenue bond financing for this funding program; and further,

Authorize the Chairman to sign a Site Assurance Resolution confirming the County's ownership and intention to retain the proposed Project site, as required by the grant; and

Present final jail facility options, including capital options for the replacement of Men's Central Jail, for consideration and Board approval two months prior to presenting the Environmental Impact Report and a design-build agreement for construction of the proposed female housing project at Pitchess Detention Center. (12-2620)

Eric Preven, Jayton Davis, Nyabingi Kuti, Sheila Pinkel and Mary Sutton addressed the Board.

William T Fujioka, Chief Executive Officer, Jan Takata, Deputy, Chief Executive Officer, Sheriff Leroy D. Baca and Chief Alexander R. Yim, Correctional Services Division, responded to questions posed by the Board.

After discussion, Supervisor Antonovich made an amendment to direct the Chief Executive Officer to:

- 1. Stop the Environmental Impact Report and all other activities for the Pitchess Female Facility absent of an approved capital project to**

replace Men's Central Jail by the Board; and

2. Ensure that both the Pitchess Female Facility and a replacement of Men's Central Jail move on a parallel track.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved as amended.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)
[Video 1](#)
[Video 2](#)

Public Comment 89

89. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Llanit Harounsheily, Miki Jackson, Jon Nahhas, Irene Pang, Eric Preven and Lambert Talley addressed the Board. (12-2690)

Attachments: [Video](#)

Adjournments 90

90. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Ridley-Thomas

Vernita Evelyn Crawford
Christine Stiles Kinsley
Sam Slavik

Supervisor Yaroslavsky and All Members of the Board

Ray Bradbury

Supervisor Yaroslavsky

Robert Rainey
Nereida L. Skelton

Supervisor Knabe

Marion Christy
Helen Maxine Mabry
Tofiga J. Tautolo
Ann H. Walch

Supervisor Antonovich

Merrie Noel Denton
Madelyn H. Elias
Thomas John Gabriel
George Kawada
Caroline M. Martinez
Joanne Money
Nils Arthur Ottosson
Reverend Monsignor Edmond Michael Renehan
Erma Saldate
Mary B. Speck
Robert Gregory Williams
John C. Zamrzla, Sr. (12-2722)

IX. CLOSED SESSION MATTERS FOR JUNE 6, 2012**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of the Government Code Section 54956.9)

City of Palmdale, et al. v. Ana Matosantos, et al., Sacramento Superior Court
Case NO. 34-2012-80001154

This litigation concerns the distribution of monies from the Redevelopment
Property Tax Trust Fund.

No reportable action was taken. (12-2517)

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Robert Glen Golightly v. Molina, et al., Los Angeles Superior Court Case No.
BC 436267

This lawsuit challenges the County's discretionary funds expenditure process.

No reportable action was taken. (10-2240)

CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation

Allegations regarding civil rights violations in the County jails.

No reportable action was taken. (11-4896)

CS-4. DEPARTMENT HEAD PERFORMANCE EVALUATIONS

(Government Code Section 54957)

Department Head performance evaluations

No reportable action was taken. (11-1977)

Reconvene 91

Open Session adjourned to Closed Session at 3:37 p.m. following adjournments to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

City of Palmdale, et al. v. Ana Matosantos, et al., Sacramento Superior Court Case No. 34-2012-80001154

This litigation concerns the distribution of monies from the Redevelopment Property Tax Trust Fund.

CS-2.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Robert Glen Golightly v. Molina, et al., Los Angeles Superior Court Case No. BC 436267

This lawsuit challenges the County's discretionary funds expenditure process.

CS-3.

Confer with legal counsel on anticipated litigation, significant exposure to litigation, pursuant to subdivision (b) of Government Code Section 54956.9

Allegations regarding civil rights violations in the County jails.

CS-4.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

Closed Session convened at 3:40 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding. Absent was Supervisor Don Knabe.

Open Session reconvened at 4:50 p.m. for reconsideration of Agenda Item No. 86-C, to waive the residency requirement for the appointment of the County Counsel. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding. Absent was Supervisor Don Knabe.

Closed Session reconvened at 4:51 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding. Absent was Supervisor Don Knabe. (12-2835)

Closing 92

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 5:30 p.m.

The next Regular Meeting of the Board will be Tuesday, June 12, 2012 at 9:30 a.m. (12-2836)

The foregoing is a fair statement of the proceedings of the regular meeting held June 6, 2012, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By



Janet Logan
Chief, Agenda and Communications
Division, Board Operations